This Instrument Prepared By/Return to: THE BLACKBURN LAW FIRM, PLLC, 6933 Crumpelr Boulevard, Suite B, Olive Branch, MS 38654 (662) 895-6116 / (901) 521-7352

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CERTIFICATE OF TRUST OF THE **DODSON FAMILY TRUST**

THIS CERTIFICATE OF TRUST is made and entered into on this the 14th day of January, 2004, by and between, Ann Stanford, Trustee of the Dodson Family Trust, dated August 21, 2001 in accordance with the provisions of Mississippi Code Annotated § 91-9-7. Some of the pertinent provisions of the Dodson Family Trust, dated August 21, 2001 are as follows:

- The name of the trust is the Dodson Family Trust ("Trust"). (a)
- The street and mailing address of the office of the Trust is 5122 Church Road West, **(b)** Lake Cormorant, DeSoto County, Mississippi 38641. The Trustee of the Trust is Ann Stanford. The street and mailing address of the Trustee is 5122 Church Road West, Lake Cormorant, DeSoto County, Mississippi 38641.
- The Grantor of the Trust is Olive Dodson. The mailing address for the Grantor is 5122 Church Road West, Lake Cormorant, DeSoto County, Mississippi 38641.
 - The real property conveyed to the Trust is as follows: (See Exhibit A) (d)
 - The anticipated date of termination of the Trust is: perpetual. (e)
 - The Trust grants the Trustee the following powers: Full trustee powers. **(f)**

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.

TRUSTEE -

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 14TH day of January, 2004, within my jurisdiction, the within named, **ANN STANFORD**, who acknowledged that she is the Trustee of the Dodson Family Trust and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

3-8-2004



EXHIBIT "A"

Real property lying and being situated in DeSoto County, Mississippi, being more particularly described as follows, to-wit:

Parcel 1:

That Parcel containing approximately 68 acres, more or less which currently bears the tax parcel number of 2083-0600.0-00019.00 and is located on the north side of Church Road.

Said Parcel being the East 90 acres of the SE 1/4 of Section 6, Township 2, Range 8 West in DeSoto County, Mississippi, less and except 22 acres, more less, conveyed to Gilbert Warren Dodson in Deed Book 23, Page 153 and Deed Book 23, Page 324; and that part conveyed to DeSoto County in Deed Book 50, Page 195; and Deed Book 50, Page 197.

Parcel 2:

That parcel containing approximately 142 acres, more or less which currently bears the tax parcel number of 2083-0800.0-00006.00 and is located on Fogg Road and Horn Lake Road.

Said parcel being 142 acres more or less, in the Southwest 1/4 and the Southeast 1/4 of Section 8, Township 2, Range 8 West, in DeSoto County, Mississippi.